

## Minutes from Nutrient Trading TAC meeting of January 10, 2006

The meeting was held at the DEQ's Piedmont Regional Office, located at 4949-A Cox Road in Glen Allen, Virginia, in the Innsbrook business park. The meeting commenced at 9:30; Kyle Winter provided an update on the regulation development process (including comments received from public meetings held in January) and led a discussion of the most recent draft of the regulation that have been distributed among the TAC to date. A list of the attendees follows.

Glenn Harvey	Alexandria Sanitary Authority
Bill Street	James River Association
Andrew Seligman	EPA
Cy Jones	Ch2M-Hill
Chris Pomeroy	VAMWA
Joe Tannery	Chesapeake Bay Foundation
Paul Howard	Culpeper County
Jud White	Dominion
Jeff Corbin	Chesapeake Bay Foundation
Stuart Wilson	DCR
Allan Brockenbrough	DEQ
Tom Faha	DEQ
Keith Fowler	DEQ
Ellen Gilinsky	DEQ
Kyle Winter	DEQ
Bob Koroncai	EPA
Tom Roberts	Smurfit-Stone

Since the December 14<sup>th</sup> TAC meeting, six additional public meetings have been held; Woodbridge (2), Onancock, Virginia Beach, and Richmond (2). The questions at these meetings can be summarized as follows:

- how the price of credits would be set (both by the market and by the regulation),
- whether instream nutrient demands by aquaculture would be considered as a BMP,
- how local water quality exceedances would be avoided by the trading program,
- whether state government would independently verify data reported by permittees;
- sources of non-point source credits, how these credits would be authenticated and tracked, and how utilization of these sources would or would not conflict with the non-point tributary strategy goals.

It was decided that the TAC would be reconvened after the public comment period associated with the regulation in order to discuss DEQ's response to comments received, as well as to discuss implementation guidance associated with the regulation.